

A MEETING OF THE BOARD OF COMMISSIONERS  
OF THE CITY OF SODDY-DAISY, TENNESSEE, WAS  
HELD ON THURSDAY, JANUARY 7, 2010 AT 7:00 P.M.

MEMBERS PRESENT:

MAYOR SHIPLEY  
VICE-MAYOR PRIVETT  
COMMISSIONER HARMON  
COMMISSIONER SKILES  
CITY MANAGER STULCE  
CITY ATTORNEY ELLIOTT  
REC. SEC. DOLBERRY

MEMBERS ABSENT:

COMMISSIONER ADAMS  
CITY RECORDER BURRIS

The minutes of the meeting held December 3, 2009 and the special called meeting held December 10, 2009 were approved as presented.

Old business: None.

New business:

AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE, GRANTING  
A FRANCHISE TO THE ELECTRIC POWER BOARD OF CHATTANOOGA, AN  
INDEPENDENT BOARD OF THE CITY OF CHATTANOOGA, TENNESSEE TO  
CONSTRUCT, OPERATE AND MAINTAIN A CABLE SYSTEM IN THE CITY OF  
SODDY-DAISY, TENNESSEE, FOR THE PURPOSE OF PROVIDING CABLE SERVICE;  
SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE  
FRANCHISE; PROVIDING FOR REGULATION AND USE OF THE SYSTEM,  
AND THE PUBLIC RIGHTS-OF-WAY IN CONJUNCTION WITH THE CITY'S  
RIGHT-OF-WAY ORDINANCE, IF ANY; AND PRESCRIBING PENALTIES  
FOR THE VIOLATIONS OF THE PROVISIONS HEREIN.  
PUBLIC HEARING AND FIRST READING.

Commissioner Skiles questioned if this Ordinance complies with the present Ordinance the City has with Comcast. City Attorney Elliott stated that the City is required to treat all cable companies equally and he will present the same contract to Comcast in March when the current contract expires. Mayor Shipley asked if there were any opposition present. There was none. Vice-Mayor Privett made a motion to approve the Ordinance on first reading.

1<sup>st</sup> - Vice-Mayor Privett  
2<sup>nd</sup> - Commissioner Harmon  
Ayes - Unanimous

City Manager Stulce stated that the Electric Power Board (EPB) had planned to have representatives present at the meeting, but due to the weather conditions they were unable to attend. He stated that the EPB had stated that they would be willing to have a conference call with the Commission should they have any questions and they would be present at the second reading.

Citizens' Participation: None.

City Manager Stulce stated that a copy of the Municipal Flood Plain Ordinance was included in the packets for review. He stated that no action is required at this time, but due to changes in Federal Law in

regard to FEMA regulations the amendment will be considered in the near future and asked that the Commission review the ordinance.

City Manager Stulce presented a request for approval of an invoice to Copp Engineering in the amount of \$6,200.00 for engineering design and architectural fees for the pre-engineered building to be used as a police annex. He stated that the contract includes \$350.00 per visit and that State Law requires that an architect/engineer oversee the project. He said that the quote received from Copp Engineering was approximately one-third that of the other quotes. Vice-Mayor Privett made a motion to approve payment. The motion was seconded by Commissioner Harmon and on roll call vote the motion carried unanimously.

City Manager Stulce reported on the paving project for Daisy Dallas Road. He said that Highways Incorporated had agreed to the terms, but that pavement would not commence until the end of February as asphalt cannot be manufactured or installed when the temperature is below 45 degrees Fahrenheit.

City Manager Stulce stated that the two tiles to be installed by the City on Posey Hollow Road are complete and that the tile installed exceeds the recommended capacity of the engineer. He said that this would open the City's end and alleviate the water under the road.

City Manager Stulce stated that he had been on the job for 6 months now and wanted to go on record as thanking the City Commission for their willingness to work with him and although there at been some small instances they had been able to work through them. He thanked the Police Chief, Recorder Sara Burris and all the departments for their hard work and that they had tried to accommodate all his requests when asked and were sensitive to the request. He said that the Commission did not have to go through him with their requests that he had no problem with them going straight to the person who could get the job done. He stated that the Public Works Department had commenced on the Senior Center work with the roof structure and felt already in place. He said that the department had been spread thin and had been out all night due to the weather.

Commissioner Skiles stated that he has received very few complaints since City Manager Stulce took office.

Vice-Mayor Privett thanked the City Manager for doing a good job and stated that there had been a lot issues but all had been worked through. He said that the Public Works Director was doing a good job and that the department had been very busy. He stated that the public works staff is very skilled and has saved the City a lot of money. He said that they are criticized sometimes for running back and forth to get supplies, but that is because they do not have a fully stocked truck like contractors do. He said that this is the quietest the Police Department has been in 13 years. City Manager Stulce stated that things are running smoothly because of good people in key positions. Vice-Mayor Privett also stated that the City Hall staff is very helpful.

Commissioner Harmon concurred with Commissioner Skiles and Vice-Mayor Privett and thanked the City Manager and all the departments for a job well done.

City Manager Stulce stated that he had met with McGinnis Brothers and they would begin clearing the sewer easement next week, the pipe had been ordered and they planned to break ground on January 18<sup>th</sup> for the south end sewer project. Vice-Mayor Privett advised the City Manager to meet with George Luttrell concerning the opening of the pediatric clinic and if the sewer installation is going to delay the opening, that the City Manager should get with the WWTa to request a pump and haul permit until the line is completed. City Manager Stulce stated that the plan is to use the septic tank at the fire hall until the sewer is installed.

Mayor Shipley stated that Michelle Bowman with the Soddy-Daisy High School Band had planned to attend tonight, but due to the weather was unable to do so. She had expressed her appreciation to the City for its support of the Band and their recent trip to the Tournament of Roses Parade.

He read a letter from Robert Cothran in regard to the Vietnam Veterans Chapter 942 holding a fishing rodeo at Holly Park. Mr. Cothran thanked the commission stating that the first annual rodeo had been a success and asked to be allowed to hold it again this year. It was the consensus of the Commission to grant this request. He also thanked City Manager Stulce for doing a good job and stated that he was proud of all the departments. The police department is running smooth because of team work.

Commissioner Skiles stated that as soon as the weather breaks he would like to schedule a Saturday clean up of Soddy Lake before the water level is raised. Mayor Shipley stated that a permit had been issued in the past to allow the clean up to extend 150 feet into the lake and suggested that this be applied for again.

Commissioner Harmon thanked Mayor Shipley for doing such a good job as Mayor citing the countless hours he spends working for the City that are unnoticed by most.

ADJOURNED 7:28 P.M.

REC. SEC. DOLBERRY